



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **59 South Terrace Residents Association Limited**

Company Number: **03247987**

Date of this return: **10/09/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNE GERALDINE MARY**

Surname: **KENNY**

Former names:

Service Address: **BASEMENT FLAT 59 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5LG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BROOKS**

Former names:

Service Address: **FLAT B 59 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNE GERALDINE MARY**

Surname: **KENNY**

Former names:

Service Address: **BASEMENT FLAT 59 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.